AGENDA
Oregon Sustainability Board

Meeting Date: Friday, June 11, 2020
Time: 9:30am – 3:30pm

Join by web (Zoom):
https://zoom.us/j/6547195941?pwd=emh0NSsvNENZMmtBQkNyWWxMUTIwUT09
Meeting ID: 554 954 7756
Passcode: j3tyq8
One tap mobile
+12532158782,,5549547756###,*,806116# US (Tacoma)

<table>
<thead>
<tr>
<th>ITEM</th>
<th>TIME</th>
<th>ACTION, NOTES</th>
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<tbody>
<tr>
<td>Call to order, approval of minutes</td>
<td>9:30 – 9:45am</td>
<td>Approve minutes</td>
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<tr>
<td>John Miller, Chair, OSB</td>
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<tr>
<td>Legislative Session Briefing: Major bills relating to sustainability</td>
<td>9:45 – 10:15am</td>
<td>Amira Streeter, Governor’s Office</td>
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<tr>
<td>Sustainable Procurement Program: progress report</td>
<td>10:15-11:00am</td>
<td>Adam Helvey, DAS PS, Dave Wortman, DAS</td>
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<td>Report out and Recommendations: Integrating the Equity Blueprint</td>
<td>11:00 – 12:00pm</td>
<td>Molly Woon, Senior Policy Advisor, SOS, Roje Gotee, Board Member, Emily York, Oregon Health Authority</td>
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<tr>
<td>LUNCH</td>
<td>12:00 – 12:30pm</td>
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<td>Other Board business: fall retreat planning</td>
<td>12:30 – 1:00</td>
<td>All</td>
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<tr>
<td>Presentation: DCBS Sustainability Plan</td>
<td>1:00 – 2:00pm</td>
<td>Nancy Cody, DCBS</td>
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<td>Sustainable Design for State Facilities: Policy Options</td>
<td>2:00 – 3:00pm</td>
<td>Amanda Ingmire, DEQ, Dave Wortman, DAS</td>
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<td>Recap of actions, next steps and adjourn</td>
<td>3:00 – 3:30pm</td>
<td>All</td>
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NOTES:

Members
John Miller, Chair
Wildwood/Mahonia
Rex Burkholder
Getting to 2100
Serena Dietrich,
Business Sustainability Consultant
Lisa Gaines, Ph.D.
INR, Oregon State Univ.
Roje Gotee
Rush Creek Ranch
David Gremmels
Rogue Creamery
Lori Hollingsworth
Lincoln City, Oregon
Mark Nystrom
Lane County
Rory Schmick,
Stillwater Energy
Vacancies - 2

Staff/Support
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